

**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)**

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000087228 (9)

1. Corporation Name

LANCE RANDALL & ASSOCIATES, INC.



Principal Place of Business: 7000 SW 27TH ST MIRAMAR FL 33023
Mailing Address: 7000 SW 27TH ST MIRAMAR FL 33023

3. Date Incorporated or Qualified: 11/13/1995
3a. Date of Last Report: N/A
4. FEI Number: 65-0670171
5. Certificate of Status Desired: **\$8.75 Additional Fee Required**
6. Election Campaign Financing Trust Fund Contribution: **\$5.00 May Be Added to Fees**
8. This corporation has liability for intangible tax under s. 199.032 Florida Statutes: Yes No

2. Principal Place of Business: 7937 W. PANAMA ST
2a. Mailing Address: 7937 W. PANAMA ST
21. Suite, Apt #, etc.:
22. City & State: Miramar, FL
23. Zip: 33023
24. Country: U.S.A.
25. City & State: Miramar, FL
26. Zip: 33023
27. Country: U.S.A.
28. City & State: Miramar, FL
29. Zip: 33023
30. Country: U.S.A.

9. Name and Address of Current Registered Agent
RICHARD GOLDSTONE, P.A.
2300 W SAMPLE RD
SUITE 202
POMPANO BEACH FL 33073

10. Name and Address of New Registered Agent
81 Name: Richard Goldstone, P.A.
82 Street Address (P.O. Box Number is Not Acceptable): 2301 W. Sample Rd.
83 City: Pompano Beach, FL
84 Zip Code: 33073

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: _____ (NOTE: Registered Agent signature required when transferring.)

12. OFFICERS AND DIRECTORS		DELETED
TITLE	D	<input type="checkbox"/>
NAME	RANDALL, LANCE	
STREET ADDRESS	7000 SW 27TH ST	
CITY-ST-ZIP	MIRAMAR FL 33023	
TITLE		<input type="checkbox"/>
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/>
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/>
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/>
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		Change	Addition
1.1 TITLE	D	<input checked="" type="checkbox"/>	<input type="checkbox"/>
1.2 NAME	Lance Randall		
1.3 STREET ADDRESS	7937 PANAMA ST.		
1.4 CITY-ST-ZIP	MIRAMAR, FL 33023		
2.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
2.2 NAME			
2.3 STREET ADDRESS			
2.4 CITY-ST-ZIP			
3.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
3.2 NAME			
3.3 STREET ADDRESS			
3.4 CITY-ST-ZIP			
4.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
4.2 NAME			
4.3 STREET ADDRESS			
4.4 CITY-ST-ZIP			
5.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
5.2 NAME			
5.3 STREET ADDRESS			
5.4 CITY-ST-ZIP			
6.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
6.2 NAME			
6.3 STREET ADDRESS			
6.4 CITY-ST-ZIP			

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information included on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Lance Randall
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Lance Randall (Director)

8/05/96 (954) 897-4612

CR2E034 (3/96)